

IN THE DISTRICT COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. THOMAS and ST. JOHN

UNITED STATES OF AMERICA

v.

SHERRYMAE MORALES,

Defendant.

INDICTMENT

CRIMINAL NO. 2014-

Thief of Public Money:
18 U.S.C. § 666(a)
Wire Fraud
18 U.S.C. § 1343
False Statement
18 U.S.C. § 1001(a)(3)

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DISTRICT COURT
ST. THOMAS, VI.

THE GRAND JURY CHARGES THAT:

COUNT ONE

[Embezzlement of Public Money]

From on or about March 7, 2010, to on or about June 30, 2010, at St. Croix, in the District of the Virgin Islands, the defendant,

SHERRYMAE MORALES,

an employee of the Virgin Islands National Guard ("VING") an organization receiving in excess of \$10,000 under a federal program in any one year period, did embezzle, steal, obtain by fraud or otherwise without authority, knowingly converted to her own use monies equaling \$5,000 or more that was under the care custody and control of the VING, that is, defendant submitted payroll documents authorizing defendant to receive salary for forty hours worked per week as an employee of the VING in any given work week while she also submitted and certified payroll documents for the same forty hours worked as an employee of the Military Personnel Services Corporation where defendant worked as a full time contract employee stationed at the VING.

In violation of Title 18, United States Code, Section 666(a).

THE GRAND JURY CHARGES THAT:

COUNT TWO
[Embezzlement of Public Money]

From on or about September 20, 2010, to on or about July 13, 2011, at St. Croix, in the District of the Virgin Islands, the defendant,

SHERRYMAE MORALES,

an employee of the Virgin Islands National Guard (“VING”) an organization receiving in excess of \$10,000 under a federal program in any one year period, did embezzle, steal, obtain by fraud or otherwise without authority, knowingly converted to her own use monies equaling \$5,000 or more that was under the care custody and control of the VING, that is, defendant submitted payroll documents authorizing defendant to receive salary for forty hours worked per week as an employee of the VING in any given work week while she also submitted and certified payroll documents for the same forty hours worked as a full time contract employee of the Military Personnel Services Corporation stationed at the VING.

In violation of Title 18, United States Code, Section 666(a).

THE GRAND JURY CHARGES THAT:**COUNT THREE THROUGH THIRTY-SIX**
[Wire Fraud]

From on or about March 12, 2010, to on or about July 13, 2011, at St. Croix, in the District of the Virgin Islands, the defendant,

SHERRYMAE MORALES,

did knowingly devise and intend to devise a scheme and artifice to defraud and to obtain money, and property by means of false and fraudulent pretenses, representations and promises, and caused to be transmitted by means of wire communications in interstate commerce, an electronic funds transfer of funds, described below for each count from the Virgin Islands National Guard to defendant's checking account number XXXX8022 at USAA Federal Saving Bank, San Antonio Texas, each transmission constituting a separate count as specified below:

<u>COUNT</u>	<u>DATE</u>	<u>ACCOUNT NO.</u>	<u>AMOUNT OF WIRE</u>
3	April 7, 2010	XXXX8022	\$ 1,389.58
4	April 21, 2010	XXXX8022	\$ 2,404.40
5	May 5, 2010	XXXX8022	\$ 3,417.40
6	May 19, 2010	XXXX8022	\$ 3,037.08
7	June 2, 2010	XXXX8022	\$ 3,037.08
8	June 16, 2010	XXXX8022	\$ 3,037.08
9	June 30, 2010	XXXX8022	\$ 3,037.09
10	July 14, 2010	XXXX8022	\$ 3,037.08
11	July 28, 2010	XXXX8022	\$ 3,037.08
12	August 11, 2010	XXXX8022	\$ 3,037.08
13	August 25, 2010	XXXX8022	\$ 3,037.08
14	September 8, 2010	XXXX8022	\$ 3,037.08
15	September 22, 2010	XXXX8022	\$ 3,037.08
16	October 6, 2010	XXXX8022	\$ 3,037.09
17	October 20, 2010	XXXX8022	\$ 3,037.08
18	November 3, 2010	XXXX8022	\$ 3,037.08
19	November 17, 2010	XXXX8022	\$ 3,037.08
20	December 1, 2010	XXXX8022	\$ 3,037.08
21	December 15, 2010	XXXX8022	\$ 2,985.08
22	December 29, 2010	XXXX8022	\$ 2,985.08

23	January 12, 2011	XXXXX8022	\$	3,026.55
24	January 26, 2011	XXXXX8022	\$	3,037.02
25	February 9, 2011	XXXXX8022	\$	3,037.03
26	February 23, 2011	XXXXX8022	\$	3,037.03
27	March 9, 2011	XXXXX8022	\$	3,037.02
28	March 23, 2011	XXXXX8022	\$	3,037.02
29	April 6, 2011	XXXXX8022	\$	3,037.02
30	April 20, 2011	XXXXX8022	\$	3,037.03
31	May 4, 2011	XXXXX8022	\$	3,037.02
32	May 18, 2011	XXXXX8022	\$	3,037.02
33	June 1, 2011	XXXXX8022	\$	2,738.43
34	June 15, 2011	XXXXX8022	\$	4,751.01
35	June 29, 2011	XXXXX8022	\$	8,455.75
36	July 13, 2011	XXXXX8022	\$	31,123.43

In violation of Title 18, United States Code, Section 1343.

THE GRAND JURY FURTHER CHARGES THAT:

COUNT THIRTY-SEVEN
[False Entries]

That from on or about March 29, 2010, to on or about June 30, 2010, at St. Croix, in the District of the Virgin Islands, the defendant,

SHERRYMAE MORALES,

did willfully and knowingly make and cause to be made, and use and cause to be used, in a matter within the jurisdiction of a department or agency of the United States, a false writing or document, knowing the same to contain a materially false, fictitious and fraudulent statement; that is: defendant made or cause to be made, payroll timesheets of the VING, authorizing payments to her as wages, well knowing and believing that she was not authorized to received said wages.

In violation of Title 18, United States Code, Section 1001(a)(3).

THE GRAND JURY FURTHER CHARGES THAT:

COUNT THIRTY-EIGHT
[False Entries]

That from on or about September 20, 2010, to on or about June 4, 2011, at St. Croix, in the District of the Virgin Islands, the defendant,

SHERRYMAE MORALES,

did willfully and knowingly make and cause to be made, and use and cause to be used, in a matter within the jurisdiction of a department or agency of the United States, a false writing or document, knowing the same to contain a materially false, fictitious and fraudulent statement; that is: defendant made or cause to be made, payroll timesheets of the VING, authorizing payments to her as wages, well knowing and believing that she was not authorized to received said wages.

In violation of Title 18, United States Code, Section 1001(a)(3).

United States v. Sherrymae Morales
USAO No. 2012R00365
Indictment

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The Grand Jury returned a TRUE BILL


RONALD W. SHARPE
UNITED STATES ATTORNEY

By: 

EVERARD E. POTTER
ASSISTANT UNITED STATES ATTORNEY

DISTRICT OF THE VIRGIN ISLANDS: December 4, 2014

Returned into the District Court by Grand Jurors and filed.



GEOFFREY W. BARNARD
MAGISTRATE JUDGE